



Bonner County

Board of Commissioners

Cary Kelly

Mike Nielsen

Glen Bailey

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 26, 2014 – 9:00 A.M.

Bonner County Administration Building – First Floor Conference Room
1500 Hwy 2, Sandpoint, ID

On Tuesday, August 26, 2014 the Bonner County Commissioners met for their regularly scheduled meeting with all three Commissioners present. Chairman Kelly called the meeting to order at 9:00 a.m. The Invocation was presented by Wesley Ribeiro, and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA

Commissioner Nielsen made a motion to adopt the Order of the Agenda, as published. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC COMMENT - Christian Schwab thanked emergency services for their work with all of the fires and other emergencies; they have been awesome.

CONSENT AGENDA

- 1) Approval of Bonner County Commissioners' Minutes for August 19, 2014
- 2) Liquor Licenses: The Tam O'Shanter, Sandpoint, Idaho; Spud's Waterfront Grill, Sandpoint, Idaho.

Commissioner Nielsen made a motion to approve the Consent Agenda. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PROSECUTOR – Scott Bauer

- 1) Discussion/Decision Regarding Road & Bridge Culver Complaint

Scott Bauer read a statement for the record regarding Kevin Moore's complaint regarding a personal property matter.

Commissioner Nielsen made a motion based on the information before us and at the recommendation of our attorneys I move that the Board take no further action regarding the culvert complain the county received from Kevin Moore. Due to potential litigation in this matter I also move that no further public discussion be held regarding this issue. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

CLERK – R. Ann Dutson-Sater

- 1) Discussion/Decision Regarding Adoption of the Bonner County Budget for FY 2014-2015;
Resolution

Commissioner Nielsen made a motion to approve Resolution 2014-55 Adoption of the Bonner County Budget for Fiscal Year 2014-2015 as published in the amount of \$58,621,800.00. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Adoption of the Bonner County EMS Budget for FY 2014-2015;
Resolution

Commissioner Nielsen made a motion to approve Resolution #2014-56, Adoption of the Bonner County Ambulance District Budget for Fiscal Year 2014-2015 as published in the amount of \$3,635,830.00. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

- 1) Discussion/Decision Regarding Memorandum of Agreement Between Bonner General Health and Bonner County

Commissioner Nielsen made a motion to accept the Memorandum of Agreement between Bonner General Health and Bonner County for allowing use and sharing of maintenance expense of the Baldor TS130T kw mobile electrical generator; I also move to allow the Chair to sign this administratively.

Commissioner Kelly stepped down from the Chair and seconded the motion. A brief discussion ensued regarding the agreement and Commissioner Nielsen moved to postpone this MOA. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PUBLIC WORKS – Leslie Marshall

- 1) Discussion/Decision Regarding Awarding Metal Bailing Contract for Solid Waste Transfer Stations

Commissioner Nielsen made a motion to approve for Pacific Steel to provide the metal bailing at Colburn Transfer Station, Idaho Hill Transfer and Dickensheet Transfer Station in the amount of \$160.50 per ton for the period of October 1, 2014 through September 20, 2015. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

ROAD AND BRIDGE – Gordon Bates

- 1) Discussion/Decision Regarding Award of the Safety & Road Improvement Project for the Shingle Mill Piling Project: \$17,250

Commissioner Nielsen made a motion that the W. Shingle Mill Piling work be awarded to Crane Construction NW, Inc. for the amount of \$17,250 and to allow the Chair to sign administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Advertisement of District 1 Shop Construction Bid

Commissioner Nielsen made a motion to approve the Notice of Advertisement for the Bonner County District 1 Shop Bid and I also authorize the Board Chairman to sign this administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

PLANNING – Clare Marley

- 1) Discussion/Decision Regarding Schweitzer Fire District, File #BLP2014-0430, Fee Waiver Request for Building Location Permit

Commissioner Nielsen made a motion to approve Schweitzer Fire District's request for a fee waiver for Building Location Permit #2014-0430 in the total amount of \$448. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Final Plat Approval of Trappers Creek Replat, Lot 8, Block 1, File #SS1778-14

Commissioner Nielsen made a motion to approve the final plat of Trappers Creek Replat of Lot 8, Block 1, File #SS1778-14 and authorize the Chair to sign that plat. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 3) Discussion/Decision Regarding Final Plat Approval of Powell-Dodd Acres, File #SS1763-13

Commissioner Nielsen made a motion to approve the final plat of Powell-Dodd Acres, File #SS1763-13 and authorize the Chair to sign the plat. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

RISK MANAGEMENT/HUMAN RESOURCES – Pam Allen, Director

- 1) Discussion/Decision Regarding Employee Pay Sheets

Commissioner Nielsen made a motion to approve the following pay sheets: Justice Services one (1) full-time employee, promotion; Fair one (1) part-time new hire replacing a separated employee; and Sheriff's Office one (1) full-time, new hire replacing transferred employee. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

MISCELLANEOUS

- 1) Discussion/Decision Regarding Trail Mix Committee Memorandum of Agreement to Further Connected Trail Systems in Bonner County

Commissioner Nielsen made a motion to approve the Trail Mix Committee Memorandum of Agreement between Sandpoint, Ponderay, Kootenai and Bonner County to develop an intra-jurisdictional trails system and I authorize the Chairman to sign administratively. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

- 2) Discussion/Decision Regarding Lake Pend Oreille School District #84 L2 Certification Request for Extension

Commissioner Nielsen made a motion to approve Lake Pend Oreille School District #84's L2 Certification Extension Request for one (1) day to September 5, 2014. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor. The motion passed.

At 9:32 a.m. Chairman Kelly recessed for 15 minutes.

Chairman Kelly reconvened the meeting and at 9:45 a.m. Commissioner Nielsen made a motion to enter into an Executive Session under Idaho Code §67-2345 (1) (B/D) Personnel/Records Exempt from Public Disclosure with Human Resources, Pam Allen. Commissioner Kelly stepped down from the Chair and seconded the motion. All in favor: Roll Call: Commissioner Nielsen, Yes; Commissioner Kelly, Yes. The motion passed.

At 10:15 a.m. Commissioner Nielsen moved to adjourn the Executive Session and return to regular session Commissioner Kelly stepped down from the Chair and seconded the motion.. All in favor. The motion passed.

There being no further business to come before the meeting, at 10:15 a.m. Chairman Kelly adjourned the business meeting.

On Wednesday, August 20, 2014 Treasurer Cheryl Piehl met with the Board to discuss the following files: Approved: MH55N06W13315LA 2010-2013; RP027160000190A 2013. Denied: RP55N02E126270A 2013; RPP36400020030A 2013; RP56N05W219580A 2013.

On Wednesday, August 20, 2014 Assistance Director Kevin Rothenberger met with the Board to discuss the following files: Approved: 2014-128 Appealed Case; 2014-137; 2014-161. Denied: 2014-134; 2014-156.

On Wednesday, August 20, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Planning Public Hearing Meeting.

On Friday, August 22, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a meeting with Gary Winterheller.

On Friday, August 22, 2014 a Special Meeting was held pursuant to Idaho Code §67-2343(2) regarding a Bid Opening for Sandpoint Airport Pavement Preservation Project.

On Monday, August 25, 2014 an Executive Session was held pursuant to Idaho Code §67-2345 (1) (B/A) Personnel/Hiring.

On Friday, August 25, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Budget Hearing.

On Friday, August 25, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding a Geographical Response Plan Meeting with Bob Howard.

On Tuesday, August 26, 2014 Special Meetings were held pursuant to Idaho Code §67-2343(2) regarding Priest Lake Thoroughfare with ken Hagman.

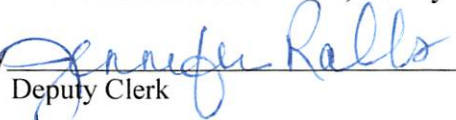


Cary Kelly, Chairman

9-2-14

Date

ATTEST: R. Ann Dutson-Sater, County Clerk

By 

Deputy Clerk